



# Broward County

## County Commission

### Regular Meeting Agenda

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Tuesday, April 14, 2026

10:00 AM

Broward County Governmental Center  
Room 422 (Commission Chambers)

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#### MEETING OF APRIL 14, 2026

(Meeting will convene at 10 a.m.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PROCLAMATION(S)

**PRESENTATION: OMNI HOTEL**

**PRESENTATION: GREATER FORT LAUDERDALE ALLIANCE**

TUESDAY AGENDA MEMORANDUM

#### CONSENT AGENDA

#### BOARD APPOINTMENTS

[26-123](#) 1. MOTION TO APPROVE Appointments of individuals to various boards, including those provided with the original published agenda and those identified in the additional material distributed for this item.

[26-344](#) 1A. A. MOTION TO APPOINT Linda Parker to the Homeless Continuum of Care Board in the category of "Domestic Violence Services Organization."  
  
B. MOTION TO APPROVE waiver of conflict under Section 112.313(7)(a), Florida Statutes for Linda Parker who holds an employment or a contractual relationship with an entity that receives funds from Broward County. (Mayor Bogen)

**Attachments:** [Exhibit 1 - Conflict Waiver Form for Linda Parker](#)

#### AVIATION DEPARTMENT

[26-156](#) 2. A. MOTION TO APPROVE design proposal by artist Kipp Kobayashi for the

Terminal 1-2 Connector Artwork Project at Broward County's Fort Lauderdale-Hollywood International Airport in an amount not to exceed \$400,000 (\$380,000 art; \$20,000 contingency).

B. MOTION TO APPROVE design proposal by artist Mark Reigelman for the Terminal 2-3 Connector Art Lounge Project at Broward County's Fort Lauderdale-Hollywood International Airport in an amount not to exceed \$400,000 (\$380,000 art; \$20,000 contingency).



Established Commission Goal

**Attachments:** [Exhibit 1 - Terminal 1-2 Connector Artwork Project](#)  
[Exhibit 2 - Terminal 2-3 Connector Art Lounge Project](#)

### **PORT EVERGLADES DEPARTMENT**

**26-215**

3. MOTION TO APPROVE Second Amendment to License Agreement between Broward County and TransMontaigne Terminals L.L.C. ("TTL") for Bulk Petroleum Product Pipelines at Port Everglades, authorizing reimbursement to TTL in the amount of \$174,511 for pipeline-related work performed in support of the County's Bulkhead Replacement Project, and delegating authority to the Port Director to approve and reimburse TTL for actual, reasonable, and documented costs and expenses, without markup, incurred by TTL for any future work required as a result of County projects at Port Everglades, up to a not-to-exceed cumulative total of \$500,000.



Established Commission Goal

**Attachments:** [Exhibit 1 - Second Amendment to TransMontaigne License Agreement](#)

**26-283**

4. MOTION TO APPROVE Lease Agreement between Broward County and Resolve Fire and Hazard Response, Inc., for 31,743.9 square feet of real property, and improvements located thereon, at Port Everglades, for a five-year term commencing May 1, 2026, through April 30, 2031.



Established Commission Goal

**Attachments:** [Exhibit 1 - Lease Agreement with Resolve Fire and Hazard Response, Inc.](#)  
[Exhibit 2 - Location Map](#)

### **TRANSPORTATION DEPARTMENT**

[26-234](#)

5. MOTION TO APPROVE First Amendment to the Participating Addendum between Broward County and Matthews Bus Alliance, Inc. pursuant to FDOT Agreement No. TRIPS-22-CA-MB-LF-MBA, increasing the maximum not-to-exceed amount by \$2,470,389, from \$7,836,243 to \$10,306,632 for the purchase of an additional 19 Transit Minibuses for the Transportation Department and to incorporate applicable Federal Transit Administration funding requirements.



Established Commission Goal



**Attachments:** [Exhibit 1 - First Amendment to Participating Addendum](#)

### **HUMAN SERVICES DEPARTMENT**

#### **FAMILY SUCCESS ADMINISTRATION DIVISION**

[26-173](#)

6. MOTION TO APPROVE Memorandum of Agreement between Florida Power & Light Company and Broward County, effective for two years from the date of execution, to provide energy assistance benefits to eligible low-income households under the Florida Low-Income Home Energy Assistance Program, at no cost to Broward County; authorize the County Administrator to execute amendments to the Agreement, subject to legal sufficiency review and approval by the County Attorney's Office, provided such amendments do not materially increase the County's obligations; and authorize the County Administrator to take all necessary administrative actions to implement the Agreement.



Established Commission Goal

**Attachments:** [Exhibit 1 - FPL-LIHEAP Memorandum of Agreement](#)

### **OFFICE OF ECONOMIC AND SMALL BUSINESS DEVELOPMENT**

[26-253](#)

7. MOTION TO APPROVE Greater Fort Lauderdale Alliance (hereinafter referred to as the "Alliance") Fiscal Year 2026 Quarterly Performance Report, for the period from October 1, 2025, through December 31, 2025, pursuant to the agreement between Broward County and the Alliance.



Established Commission Goal

**Attachments:** [Exhibit 1 - Broward County FY26 1st Quarter Report](#)  
[Exhibit 2 - Memo - Alliance Q1 2026 Quarterly Report](#)  
[Exhibit 3 - Performance Measures - Supplemental Information 1st Qtr FY 2026](#)

**26-336**

8. MOTION TO APPROVE Broward County Micro-grant Program for Small Businesses (“Micro-grant Program”) for Fiscal Year 2026 pursuant to approved Micro-grant Program Guidelines, and authorize the continuation of the Micro-grant Program for future Fiscal Years based on funding approved annually by the Board for the Micro-grant Program; and authorize the County Administrator to execute grant agreements and other related documents necessary to administer the program and approve modifications to the Micro-grant Program Guidelines, subject to review and approval for legal sufficiency by the County Attorney’s Office.



Established Commission Goal

**Attachments:** [Exhibit 1 - 2026 Small Business Micro Grant Program Summary](#)

### **BROWARD MUNICIPAL SERVICES DISTRICT**

**26-063**

9. A. MOTION TO ADOPT Resolution accepting a Road Easement executed by Broward County Minority Builders Coalition, Inc. on a portion of real property located at the southeast corner of Northwest 27 Terrace and Northwest 4 Street in the Broward Municipal Services District, at no cost to Broward County. **(Commission District 8)**
- B. MOTION TO ADOPT Resolution accepting a Road Easement executed by Broward County Minority Builders Coalition, Inc. on a portion of real property located at the southeast corner of Northwest 27 Avenue and Northwest 15 Street in the Broward Municipal Services District, at no cost to Broward County. **(Commission District 8)**

- Attachments:** [Exhibit 1 - Resolution-Northwest 27 Terrace and Northwest 4 Street](#)  
[Exhibit 2 - Location Map-Northwest 27 Terrace and Northwest 4 Street](#)  
[Exhibit 3 - Road Easement-Northwest 27 Terrace and Northwest 4 Street](#)  
[Exhibit 4 - Resolution-Northwest 27 Avenue and Northwest 15 Street](#)  
[Exhibit 5 - Location Map-Northwest 27 Avenue and Northwest 15 Street](#)  
[Exhibit 6 - Road Easement-Northwest 27 Avenue and Northwest 15 Street](#)

**26-165**

10. MOTION TO ADOPT Resolution accepting a Road Easement executed by Prize Enterprise, LLC, on a portion of real property located at the northwest corner of Northwest 27 Avenue and Northwest 13 Street in the Broward Municipal Services District, at no cost to Broward County. **(Commission District 8)**

- Attachments:** [Exhibit 1 - Resolution](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Road Easement](#)

**OFFICE OF MANAGEMENT AND BUDGET**

**26-329**

11. A. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$247,900 for the funding of the Public Safety Exchange Program (PSEP).
- B. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$983,000 for the funding of the Camera Analytics & Investigative Intelligence Project.
- C. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$62,900 for the funding of the Sheriff's Community Outreach Program.
- D. MOTION TO ADOPT budget Resolution transferring funds within the Law Enforcement Trust Fund (LETF) for the Broward Sheriff's Office in the amount of \$257,400 for the funding of the Airport Active Threat Response Vehicle.

- Attachments:**    [Exhibit 1 - BSO Request - Motion A](#)  
[Exhibit 2 - Budget Resolution - Motion A 26-329](#)  
[Exhibit 3 - BSO Request - Motion B](#)  
[Exhibit 4 - Budget Resolution - Motion B 26-329](#)  
[Exhibit 5 - BSO Request - Motion C](#)  
[Exhibit 6 - Budget Resolution - Motion C 26-329](#)  
[Exhibit 7 - BSO Request - Motion D](#)  
[Exhibit 8 - Budget Resolution - Motion D 26-329](#)

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**ACCOUNTING DIVISION**

- 26-341**        **12.**    **MOTION TO FILE** following financial statements and Audit Reports:
- A. Broward County, Florida, Annual Comprehensive Financial Report, Fiscal Year ended September 30, 2025.
  - B. Broward County, Florida, Reports in Accordance with Government Auditing Standards and Chapter 10.550, Rules of the Auditor General of the State of Florida, Fiscal Year ended September 30, 2025.
  - C. Broward County Aviation Department, a Major Enterprise Fund of Broward County, Florida, Financial Statements, Fiscal Year ended September 30, 2025.
  - D. Broward County Port Everglades Department, a Major Enterprise Fund of Broward County, Florida, Annual Financial Report, Fiscal Year ended September 30, 2025.
  - E. Broward County, Florida, Water and Wastewater Fund, a Major Enterprise Fund of Broward County, Florida, Financial Statements, Fiscal Year ended September 30, 2025.
  - F. Housing Finance Authority of Broward County (A Component Unit of Broward County, Florida), Annual Financial Statements, Fiscal Year ended September 30, 2025.
  - G. Sheriff, Broward County, Florida, Special-Purpose Financial Statements, Fiscal Year ended September 30, 2025.
  - H. Broward County Supervisor of Elections, Financial Statements, Fiscal Year ended September 30, 2025.

I. Broward County Property Appraiser, Special Purpose Financial Statements, Fiscal Year ended September 30, 2025.

J. Broward County, Florida, Statement of County Funded Court-Related Functions, Section 29.0085, Florida Statutes, Fiscal Year ended September 30, 2025.

K. Broward County, Florida, Landfill Management Escrow Account, Schedule of Activity and Balances, Fiscal Year ended September 30, 2025.

L. Broward County Clerk of the Circuit and County Court, Financial Statements, Fiscal Year ended September 30, 2025.

M. Broward County, Florida, Transportation Surtax Program, Financial Statements, Fiscal Year ended September 30, 2025.

- Attachments:** [Exhibit 1 - Broward County Annual Comprehensive Financial Report 2025](#)  
[Exhibit 2 - Reports in Accordance with Government Auditing Standards and Chapter 10.550, Rules of Florida Auditor General of the State of Florida 2025](#)  
[Exhibit 3 - Aviation Department 2025 Financial Statements](#)  
[Exhibit 4 - Port Everglades Department 2025 Financial Statements](#)  
[Exhibit 5 - Water and Wastewater Fund 2025 Financial Statements](#)  
[Exhibit 6 - HFA of Broward County 2025](#)  
[Exhibit 7 - Sheriff Special Purpose 2025 Financial Statements](#)  
[Exhibit 8 - Broward County SOE, 2025 Financial Statements](#)  
[Exhibit 9 - Broward County Property Appraiser, 2025 Financial Statements](#)  
[Exhibit 10 - Broward County Florida 2025 Court Related Functions AUP](#)  
[Exhibit 11 - Landfill Management Escrow Accounts, Schedule of Activity and Balances 2025](#)  
[Exhibit 12 - Broward County Clerk of the Courts 2025 Financial Statements](#)  
[Exhibit 13 - Broward County Transportation Surtax Program 2025 Financial Statements](#)

**26-249**

13. MOTION TO FILE Annual Report of Interest Payments pursuant to the Broward County Prompt Payment Policy set forth in Section 1-51.6 of the Broward County Code of Ordinances.

**Attachments:** [Exhibit 1 - Fiscal Year 2025 Annual Prompt Payment Report](#)

**26-301**

14. MOTION TO APPROVE travel for more than five County employees from the Office of Regional Communications and Technology to attend the same non-local event.

**Attachments:** [Exhibit 1 - ORCAT Memo dated March 17, 2026](#)

**PURCHASING DIVISION**

For Public Works and Environmental Services Department

**25-1538**

15. MOTION TO AWARD fixed contract to second low bidder, Southern Underground Industries, Inc., for Regional Effluent and Reuse Solutions Bid Pack No. 2, Bid No. PNC2130531C1, for Water and Wastewater Services, in the amount of \$16,482,609, including alternate base bid items 0-45 and 0-46, and total allowance of \$610,737, and authorize execution of the Agreement.

**Attachments:** [Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - OESBD Goal Compliance Memorandum dated March 26, 2025](#)  
[Exhibit 3 - User Concurrence Memorandum signed February 11, 2026](#)  
[Exhibit 4 - Price Analysis](#)  
[Exhibit 5 - Protest - Southern Underground Industries, Inc.](#)  
[Exhibit 6 - Protest Response](#)  
[Exhibit 7 - Agreement](#)

**26-190**

16. A. MOTION TO ADOPT budget Resolution within the Beach Erosion Capital Outlay Fund transferring \$10,000,000 from the Beach Hotspot Project to the Port Everglades IMP Implementation Project for the purpose of funding increased construction costs.

B. MOTION TO AWARD fixed contract to single bidder, Continental Heavy Civil Corp, for Port Everglades Sand Bypass Project North Jetty Improvements, Bid No. PNC2130772C1, for the Public Works and Environmental Services Department, in the amount of \$31,712,322 for base bid, including a total allowance of \$10,000, and authorize execution of the Agreement.



Established Commission Goal

**Attachments:** [Exhibit 1 - Budget Resolution](#)  
[Exhibit 2 - Agreement](#)  
[Exhibit 3 - Bid Tabulation](#)  
[Exhibit 4 - OESBD Memorandum](#)  
[Exhibit 5 - User Concurrence Memorandum](#)  
[Exhibit 6 - Price Analysis](#)

**RECORDS, TAXES, AND TREASURY DIVISION****26-280**

17. A. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, and Self-Insurance Account No. xxxxxxxxx0518, due to having a stale date, being unclaimed, or not being negotiated.
- B. MOTION TO APPROVE cancellation of warrants from Central Account No. xxxxxxxxx3785, due to being voided.

**Attachments:** [Exhibit 1 - List of Stale Dated, Unclaimed, or Not-Negotiated ChecksWarrants 041426 Exh1](#)  
[Exhibit 2 - List of Reissued Checks](#)  
[Exhibit 3 - Warrants Memorandum dated March 10, 2026](#)

**REQUEST TO SET FOR PUBLIC HEARING****26-263**

18. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 28, 2026, at 10:00 a.m., in Room 422 of Governmental Center East to consider adoption of a proposed Resolution Amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO GRANT AWARDS AND SPONSORSHIP AGREEMENTS; AMENDING SECTIONS 29.15 THROUGH 29.17 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ("ADMINISTRATIVE CODE"); REPEALING PART IV OF CHAPTER 33 OF THE ADMINISTRATIVE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE ADMINISTRATIVE CODE, AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 2 - Proposed Resolution Amending the Broward County Administrative Code](#)

**26-363**

19. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on April 28, 2026, at 10:00 a.m., in Room 422 of Governmental Center East to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO AQUATIC AND WATER RESOURCE MANAGEMENT, WETLAND RESOURCE PROTECTION,

HAZARDOUS MATERIAL, AND COOLING TOWERS; AMENDING VARIOUS SECTIONS OF CHAPTER 27 OF THE BROWARD COUNTY CODE OF ORDINANCES ("CODE") TO UPDATE SEVERAL REGULATED PROGRAMS RELATED TO AQUATIC AND WATER RESOURCE MANAGEMENT, WETLAND RESOURCE PROTECTION, AND HAZARDOUS MATERIAL; AMENDING SECTION 34-168 OF THE CODE RELATING TO COOLING TOWERS; PROVIDING FOR GENERAL HOUSEKEEPING AMENDMENTS; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**Attachments:** [Exhibit 1 - Resolution to Publish Notice of Public Hearing](#)  
[Exhibit 2 - Proposed Ordinance](#)  
[Exhibit 3 - Business Impact Estimate](#)

## **PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**

### **HIGHWAY AND BRIDGE MAINTENANCE DIVISION**

**26-287**

20. **MOTION TO AUTHORIZE** County Administrator or her written designee to execute the revised Federally Funded Economic Development Initiative - Community Project Funding (EDI-CPF) Federal Award Agreement, Grant No. B-23-CP-FL-0385 (Revised Award Agreement), between Broward County and the U.S. Department of Housing and Urban Development (HUD), including all associated addenda, to provide \$3,000,000 in federal funding for the North Andrews Avenue Bridge Repair Project; authorize the County Administrator or her written designee to take all required administrative and budgetary actions to implement the grant; and authorize the County Administrator or her written designee to execute any future amendments, change orders, or other documents required by HUD related to the Revised Award Agreement, provided that such documents do not impose any additional financial obligation on the County, and subject to review and approval of same for legal sufficiency by the County Attorney's Office. **(Commission Districts 4 and 8)**



Established Commission Goal

**Attachments:** [Exhibit 1 - Revised Award Agreement North Andrews Bridge](#)  
[Exhibit 2 - Map Location North Andrews Bridge](#)

**26-288**

21. **MOTION TO AUTHORIZE** County Administrator or her written designee to execute the revised Federally Funded Economic Development Initiative - Community Project Funding (EDI-CPF) Federal Award Agreement, Grant

No. B-24-CP-FL-0658 (Revised Award Agreement), between Broward County and the U.S. Department of Housing and Urban Development (HUD), including all associated addenda, to provide \$4,000,000 in federal funding for the Sheridan Bridge Repair Project; authorize the County Administrator or her written designee to take all required administrative and budgetary actions to implement the grant; and authorize the County Administrator or her written designee to execute any future amendments, change orders, or other documents required by HUD related to the Revised Award Agreement, provided that such documents do not impose any additional financial obligation on the County, and subject to review and approval of same for legal sufficiency by the County Attorney's Office. **(Commission District 7)**



Established Commission Goal

**Attachments:** [Exhibit 1 - Revised Award Agreement Sheridan Bridge](#)  
[Exhibit 2 - Map Location Sheridan Bridge](#)

#### **HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

**26-142**      **22.**    MOTION TO APPROVE Agreement between Broward County and the Town of Davie for the design, installation and maintenance of landscape improvements along Stirling Road from Southwest 160 Avenue to Southwest 148 Avenue, at no cost to Broward County; and authorize Mayor and Clerk to execute same. **(Commission District 5)**

**Attachments:** [Exhibit 1 - Beautification Agreement](#)  
[Exhibit 2 - Location Map](#)

#### **REAL PROPERTY AND REAL ESTATE DEVELOPMENT DIVISION**

**26-089**      **23.**    MOTION TO APPROVE Reinstatement and Amendment to Agreement between Broward County and City of Fort Lauderdale (the "Amendment") authorizing the continued use of certain County-owned property located in the City of Fort Lauderdale ("City") by the City as a temporary construction staging and parking area; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

**Attachments:** [Exhibit 1 - Reinstatement and Amendment](#)  
[Exhibit 2 - 2023 Agreement with City of Fort Lauderdale](#)  
[Exhibit 3 - Property Datasheet Folio 504209350010](#)

**26-201**      **24.**    MOTION TO AUTHORIZE County Administrator, for a limited time period

through October 16, 2026, to submit offers, counteroffers, bids, and proposals to acquire real property for a future government purpose if the County Administrator determines (1) that timing or other material circumstances reasonably prevent or preclude prior consultation with or consideration by the Board; (2) that the amount the County would be obligated to pay under the applicable offer, counteroffer, bid, or proposal is at or below the County Administrator's determination of fair market value for the property to be acquired; and (3) that adequate and appropriate funding sources are available to consummate such transaction; including the authority to execute letters of intent, memorandums of understanding, and purchase agreements relating thereto, subject to approval as to legal sufficiency by the Office of the County Attorney of all documents that would bind the County to such acquisition without requiring formal approval or ratification by the Board, and subject to the County Administrator promptly reporting to the Board any action taken pursuant to this delegation; and authorizing the County Administrator to take all necessary administrative and budgetary actions, including transfers of funds from reserves and conducting required due diligence, related thereto.

[26-256](#)

25. MOTION TO APPROVE Easement granting Florida Power & Light Company ("FP&L") a perpetual, nonexclusive underground utility easement on a portion of Broward County-owned property located at 1850-1950 Eisenhower Boulevard in the City of Fort Lauderdale, Florida, consisting of 628 square feet, for the purpose of installing electrical infrastructure to serve the Broward County Convention Center restaurant project. **(Commission District 4)**

**Attachments:** [Exhibit 1 - Easement](#)  
[Exhibit 2 - Property Data Sheet](#)

[26-377](#)

26. A. MOTION TO APPROVE Purchase and Sale Agreement between Broward County, as purchaser, and 2150 NE 7th Ave LLC, as seller, for the purchase of real property consisting of approximately 4.50 acres, located at 2150-2152 Northeast 7 Avenue, Dania Beach, for a purchase price of \$3.5M per acre; authorize the Mayor or Vice-Mayor to execute the agreement and the County Administrator to attest to same; and authorize the Director of Housing and Urban Planning Division to execute and process all customary closing title documents. **(Commission District 6)**
- B. MOTION TO ADOPT budget Resolution transferring funds from reserve within the Port Everglades Capital Fund from in the amount of \$17,000,000, for the purpose of funding the purchase of real property including all closing costs. **(Commission District 6)**

- Attachments:** [Exhibit 1 - Purchase and Sale Agreement - Placeholder](#)  
[Exhibit 2 - Budget Resolution](#)  
[Exhibit 3 - Aerial Location Map](#)  
[Exhibit 4 - Property Datasheet](#)

### **WATER AND WASTEWATER ADMINISTRATION**

- 26-213**      27.    MOTION TO APPROVE Settlement Agreement between Broward County and Control Instruments, Inc., ("C2i") for Wastewater Supervisory Control and Data Acquisition ("SCADA") System Project, Contract No. Y1294206CI, and authorize the Mayor and Clerk to execute same.

**Attachments:**    [Exhibit 1 - Broward Signed C2i Agreement](#)

### **WATER AND WASTEWATER ENGINEERING DIVISION**

- 26-051**      28.    A. MOTION TO AUTHORIZE increase in the change order allowance for the Contract between Broward County and Lanzo Construction Co., Florida, Contract No. PNC2121645C1, for Utility Analysis Zone 113A, from \$643,772, which is 5% of the original contract amount to \$1,287,544, which is 10% of the original contract amount. **(Commission District 9)**
- B. MOTION TO APPROVE Reconciliation Change Order for Unilateral Change Order No. 3 in the amount of \$471,230. **(Commission District 9)**

**Attachments:**    [Exhibit 1 - CBE Compliance Evaluation](#)  
[Exhibit 2 - Executed Contract PNC2121645C1](#)  
[Exhibit 3 - Executed Change order form 3R](#)  
[Contract PNC2121645C1](#)

### **CONSUMER PROTECTION DIVISION**

- 26-221**      29.    MOTION TO AFFIRM appointment of the Child Care Licensing and Enforcement Section of the Consumer Protection Division as the local licensing agency to license childcare programs in Broward County pursuant to Section 402.306(1)(b), Florida Statutes.

### **NATURAL RESOURCES DIVISION**

- 26-302**      30.    MOTION TO APPROVE Amendment No. 2 to the U.S. Environmental Protection Agency (EPA) Cooperative Agreement A-00402625 (grant), in the amount of \$259,612, and to authorize the County Administrator to take all necessary administrative and budgetary actions to implement the grant and subsequent awards up to a total of \$1,829,132, subject to review and

approval as to form by the Office of the County Attorney.



Established Commission Goal

**Attachments:** [Exhibit 1 - Grant Agreement](#)

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**QUASI-JUDICIAL CONSENT HEARING**

**PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**

**HOUSING AND URBAN PLANNING DIVISION**

**26-042**      31.    MOTION TO APPROVE plat note amendment to Chapel Trail II plat (033-MP-81). **(Commission District 1)**

**Attachments:**    [Exhibit 1 - Staff Report](#)  
                              [Exhibit 2 - Location Map](#)  
                              [Exhibit 3 - Planning Council](#)  
                              [Exhibit 4 - Application](#)

**26-217**      32.    MOTION TO APPROVE plat note amendment to Great Florida Bank Center (066-MP-06). **(Commission District 5)**

**Attachments:**    [Exhibit 1 - Staff Report](#)  
                              [Exhibit 2 - Location Map](#)  
                              [Exhibit 3 - Planning Council](#)  
                              [Exhibit 4 - Application](#)

**26-226**      33.    MOTION TO APPROVE plat entitled ELRO (024-MP-25). **(Commission Districts 4 and 8)**

**Attachments:**    [Exhibit 1 - Staff Report](#)  
                              [Exhibit 2 - Location Map](#)  
                              [Exhibit 3 - Planning Council Memorandum](#)  
                              [Exhibit 4 - Highway Construction and Engineering Memorandum](#)  
                              [Exhibit 5 - Application](#)

**26-235**      34.    MOTION TO APPROVE plat note amendment to Coral Hills - Sample (047-MP-16). **(Commission District 3)**

- Attachments:** [Exhibit 1 - Staff Report](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Planning Council](#)  
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)  
[Exhibit 5 - Application](#)

[26-236](#)

35. MOTION TO APPROVE non-vehicular access line amendment on Coral Hills - Sample (047-MP-16). **(Commission District 3)**

- Attachments:** [Exhibit 1 - Staff Report](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Application](#)  
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)

[26-237](#)

36. MOTION TO APPROVE plat entitled Cove at Fort Lauderdale (009-MP-25). **(Commission District 4)**

- Attachments:** [Exhibit 1 - Staff Report](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Planning Council Memorandum](#)  
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)  
[Exhibit 5 - Plat Application](#)

[26-238](#)

37. MOTION TO APPROVE plat entitled G & T Retreat (010-MP-25). **(Commission District 5)**

- Attachments:** [Exhibit 1 - Staff Report](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - Planning Council Memorandum](#)  
[Exhibit 4 - Highway Construction and Engineering Memorandum](#)  
[Exhibit 5 - Plat Application](#)

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY AUDITOR**

- [26-361](#) 38. MOTION TO ACKNOWLEDGE AND FILE Office of the County Auditor's Audit of Dependent Water Control Districts - Report No. 26-06.

**Attachments:** [Exhibit 1 - Audit of Dependent Water Control Districts - Report No. 26-06.](#)

**COUNTY ATTORNEY**

- [26-314](#) 39. MOTION TO APPROVE settlement, including costs and attorneys' fees, in the case titled *Maria Yolanda Llaguna vs. Broward County*, 17th Judicial Circuit Court Case No. CACE24-008639 (05).

- [26-326](#) 40. MOTION TO APPROVE Participation Agreement regarding opioid litigation in substantially the same form as Exhibit 1; and to authorize the County Administrator to execute the Participation Agreement with any required modifications provided such modifications do not impose any additional material legal or financial risk on the County, and subject to review and approval as to legal sufficiency by the County Attorney's Office.

**Attachments:** [Exhibit 1 - Participation Agreement](#)

**COUNTY ADMINISTRATION**

- [26-339](#) 41. MOTION TO AMEND Broward County Board of County Commissioners' 2026 meeting schedule to reflect changes to the schedule.

**Attachments:** [Exhibit 1 - 2026 Commission Calendar final - 04.14.26](#)  
[Additional Material - Information](#)

**COUNTY COMMISSION**

- [26-367](#) 42. MOTION TO APPROVE travel for the Broward County Mayor, on behalf of the Board of County Commissioners, outside the continental United States from May 27 to June 4, 2026, to attend the Broward County Trade and Sister Cities Mission to Japan and Taiwan and to lead the Broward Delegation, for the purpose of promoting business and trade opportunities for Broward businesses and establishing a Sister City Twinning in Taiwan. (Mayor Bogen)



Established Commission Goal

**Attachments:** [Exhibit 1 - OESBD Justification Memorandum](#)

[26-348](#)      **43.**    MOTION TO DIRECT County Administrator to initiate an update to the Broward County Manatee Protection Plan (MPP) in coordination with the Florida Fish and Wildlife Conservation Commission and the U.S. Fish and Wildlife Service, including updates to the information required to revise the MPP, such as a comprehensive boat facility inventory, a habitat information review (including a seagrass study), manatee aerial survey study, and boating activity and compliance studies. (Commissioner Fisher)

[26-356](#)      **44.**    MOTION TO DIRECT County Administrator, in coordination with the County Attorney’s Office, to outline the process necessary to bring the Broward County Department of Fire Rescue back under the operational control of Broward County and to submit such outlined process for consideration by the Board of County Commissioners (“Commission”) at the same Commission meeting during which the Jensen Hughes study regarding forming a law enforcement agency will be presented. (Commissioner Fisher)

[26-380](#)      **45.**    MOTION TO APPROVE agreement between Broward County and Annika E. Ashton for Ms. Ashton’s employment as the County Attorney for Broward County. (Commissioner Fisher)

**Attachments:**    [Exhibit 1 - Agreement with Annika E. Ashton](#)

[26-351](#)      **46.**    MOTION TO DIRECT County Administrator to conduct a Request for Applications (“RFA”) to solicit applications for the development of multifamily affordable housing projects with fewer than 70 units. (Commissioner Davis)

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**PUBLIC HEARING**

[26-274](#)      **47.**    MOTION TO ENACT Ordinance adopting a Small-Scale amendment to the Broward County Land Use Plan map (PC 25-6), located in the City of Oakland Park (**Commission District 4**), as an amendment to the Broward County Comprehensive Plan, the title of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL-SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN WITHIN THE CITY OF OAKLAND PARK; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:**    [Exhibit 1 - Proposed Ordinance](#)  
                          [Exhibit 2 - Amendment Report](#)  
                          [Exhibit 3 - Business Impact Estimate](#)

- [26-275](#)      **48.**    MOTION TO ENACT Ordinance amending the Broward County Comprehensive Plan to adopt Broward County Land Use Plan map amendment PC 26-1, located in the City of Lauderhill (**Commission District 9**), pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN OF THE BROWARD COUNTY COMPREHENSIVE PLAN WITHIN THE CITY OF LAUDERHILL; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:**    [Exhibit 1 - Proposed Ordinance](#)  
[Exhibit 2 - Amendment Report](#)  
[Exhibit 3 - Business Impact Estimate](#)

- [26-276](#)      **49.**    MOTION TO ENACT Ordinance adopting Broward County Land Use Plan text amendment PCT 26-1, regarding Environmentally Sensitive Lands, as an amendment to the Broward County Comprehensive Plan, pursuant to Section 163.3184, Florida Statutes, as amended, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN TEXT, AMENDING POLICY 2.23.2 REGARDING ENVIRONMENTALLY SENSITIVE LANDS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:**    [Exhibit 1 - Proposed Ordinance](#)  
[Exhibit 2 - Amendment Report](#)  
[Exhibit 3 - Business Impact Estimate](#)

- [26-243](#)      **50.**    MOTION TO ADOPT Resolution authorizing the County Administrator or the Director of the Transportation Department to submit a grant application to the Florida Department of Transportation for \$1,022,656 in federal and state grant program funds for State Fiscal Year 2025 pursuant to 49 U.S.C. Section 5310, to be used in conjunction with a 10% local match (\$113,630) for the purchase of nine ADA-accessible transit vehicles for Paratransit Services, each valued at \$126,254, to approve and execute any required grant agreement, subject to review and approval for legal sufficiency by the Office of the County Attorney; and authorizing the County Administrator to take all administrative and budgetary actions to accept the grant funding and implement same.



Established Commission Goal



**MAP Broward**  
Mobility Advancement Program  
Brought to you by the  
Penny For Transportation

**Attachments:**    [Exhibit 1 - Resolution](#)

**26-206**

**51.**    MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO THE LANDLORD REGISTRATION, MINIMUM STANDARDS, AND RESIDENTIAL RENTAL PROPERTY INSPECTIONS PROGRAM (“PROGRAM”); AMENDING SECTION 39-118 OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”) BY ELIMINATING THE ANNUAL RENEWAL FEE FOR THE PROGRAM; RENUMBERING ARTICLES IX½ AND X½ OF CHAPTER 39 OF THE CODE; AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**Attachments:**    [Exhibit 1 - Proposed Ordinance](#)  
[Exhibit 2 - Fiscal Impact Statement](#)

**26-277**

**52.**    MOTION TO ENACT Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PERTAINING TO MOTOR CARRIERS; AMENDING SECTION 22½-9B OF THE BROWARD COUNTY CODE OF ORDINANCES (“CODE”); AND PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.

(Sponsored by Mayor Mark D. Bogen)

**Attachments:**    [Exhibit 1 - Proposed Ordinance](#)

**END PUBLIC HEARING**

**WATER CONTROL DISTRICTS PUBLIC HEARING**

**26-335**

**53.**    MOTION TO APPROVE reappointment of Paul D. Young to the Cocomar Water Control District Advisory Board for a two-year term from April 25, 2026, through April 24, 2028.

**Attachments:**    [Exhibit 1 - Cocomar Boundary](#)

**END WATER CONTROL DISTRICTS PUBLIC HEARING**

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**REGULAR AGENDA**

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**DELEGATION**

**26-346**

54. **DELEGATION**: Hallandale Beach City Cemetery/Public Works

**Attachments:** [Exhibit 1 - Delegation Request](#)  
[Exhibit 2 - Supporting Documents](#)

**AVIATION DEPARTMENT**

**26-271**

55. **MOTION TO APPROVE** Third Amendment to the Agreement between Broward County and SP Plus LLC for the Management and Operation of the Public and Employee Parking Facilities at Broward County’s Fort Lauderdale-Hollywood International Airport to extend the term of the Agreement on a month-to-month basis, not to exceed one year, increase the fixed fee in the amount of \$1,358,724 for a maximum not-to-exceed amount of \$8,490,968, increase the reimbursable expenses in the amount of \$13,192,146 for a maximum not-to-exceed amount of \$89,726,206, for a total Agreement not-to-exceed amount of \$98,217,174 for the term of the Agreement, and update certain terms and conditions.

**Attachments:** [Exhibit 1 - SP Plus Third Amendment](#)

**26-273**

56. **MOTION TO APPROVE** Fifth Amendment to the Agreement between Broward County and SP Plus Curbside Management Joint Venture for Ground Transportation Management Services at Broward County’s Fort Lauderdale-Hollywood International Airport to extend the term of the Agreement on a month-to-month basis, not to exceed one year, increase compensation in the amount of \$6,153,189, for a maximum not-to-exceed amount of \$36,849,199, increase the reimbursable costs in the amount of \$967,003, for a maximum not-to-exceed amount of \$8,315,834, for a total Agreement not-to-exceed amount of \$45,165,033 for the term of the Agreement, and to update certain terms and conditions.

**Attachments:** [Exhibit 1 - SP Plus Fifth Amendment](#)

**26-303**

57. **MOTION TO APPROVE** Ninth Amendment to the Agreement between Broward County and Keolis Transit Services, LLC, for Shuttle Bus and Other Transportation Services at Broward County’s Fort Lauderdale-Hollywood International Airport to, among other things, extend the term of the

Agreement by one year, increase the Fixed Fee in the amount of \$2,779,608 for a total maximum not-to-exceed amount of \$18,510,368, decrease the Reimbursable Expenses in the amount of \$2,779,608 for a total maximum not-to-exceed amount of \$42,987,394 for the term of the Agreement, with no increase to the total not-to-exceed Agreement amount for the term extension.

**Attachments:** [Exhibit 1 - Keolis Ninth Amendment](#)  
[Exhibit 2 - Agreement History](#)

#### **OFFICE OF INTERGOVERNMENTAL AFFAIRS**

- [26-355](#) 58. **MOTION TO DISCUSS** appointments of Broward County Commissioners to serve on the Board of Directors for the Broward League of Cities in the following categories:
1. Director
  2. Alternate
  3. Second Alternate

**Attachments:** [Exhibit 1 - 2026-2027 Board Member Appointment Request](#)

#### **COUNTY ADMINISTRATION**

##### **CULTURAL DIVISION**

- [26-370](#) 59. **MOTION TO DISCUSS** potential changes to the Cultural Division's Arts & Cultural Festival and Special Event Sponsorship program (Program) guidelines to obtain Board direction as to its interest in permitting County Commissioners and their offices to apply for funding of events through the Program.

**Attachments:** [Exhibit 1 - FY27 Sponsorship Guidelines Final Draft Commissioner v3](#)

#### **COUNTY COMMISSION**

- [26-248](#) 60. **MOTION TO ADOPT** Resolution, the title of which is as follows: (Mayor Bogen) (**Deferred from March 3, 2026 - Item No. 46**)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, DESIGNATING COUNTY ADMINISTRATIVE POLICIES AND PROCEDURES, VOLUME 15, CHAPTER 1 ("CAPP"), AS THE COUNTY'S POLICY FOR DISTRIBUTING TICKETS RECEIVED THROUGH SPONSORSHIP OR OTHER AGREEMENTS, PURCHASE, DONATION, OR OTHER MEANS; FINDING

A PUBLIC PURPOSE FOR TICKETS DISTRIBUTED PURSUANT TO THE CAPP; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Attachments:** [Exhibit 1 - Ticket Policy Resolution](#)

[26-364](#) 61. MOTION TO DISCUSS subjectivity of Evaluation Committee scoring. (Mayor Bogen)

**Attachments:** [Additional Material - Information](#)

[26-369](#) 62. A. MOTION TO DISCUSS Mayor's nomination of a County Commissioner to the Broward Regional Emergency Medical Services ("EMS") Council.

B. MOTION TO APPOINT County Commissioner nominated by the Mayor to the EMS Council. (Mayor Bogen)

[26-383](#) 63. MOTION TO DISCUSS and provide appropriate direction to the County Administrator regarding holiday pay for security guards performing under awarded contracts for General Security Guard Services at Various County Facilities (GEN2119058B2), to the extent the security guards are assigned to County facilities that are closed on July 4, Thanksgiving Day, or Christmas Day. (Mayor Bogen)

[26-378](#) 64. MOTION TO DISCUSS use of funds from Broward County's Community Development Block Grant - Disaster Recovery (CDBG-DR), received in connection with the April 2023 storms, to support small-scale multifamily affordable housing programs. (Commissioner Davis)

[26-384](#) 65. MOTION TO DISCUSS status of the \$2,000,000 sponsorship agreement for the FIFA World Cup 2026™. (Commissioner Rogers)

[26-125](#) 66. MOTION TO DISCUSS Project Dashboard. (Mayor Bogen)

**Attachments:** [Exhibit 1 - Dashboard Report](#)  
[Additional Material - Information](#)

[26-126](#) 67. MAYOR AND COMMISSIONER REPORTS

[26-128](#) 68. COUNTY ADMINISTRATOR'S REPORT

**SUPPLEMENTAL AGENDA**

**PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT**

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**WATER AND WASTEWATER ENGINEERING DIVISION**

- 26-406**      **69.**    MOTION TO APPROVE termination for cause of the Contract between Broward County and R.J. Sullivan Corp. for High Service Pump Stations and Ground Storage Tanks project Bid/Contract No. PNC2114505C1; and authorize the Director of Water and Wastewater Engineering Division to provide notice of termination pursuant to the Contract; and authorize the Office of the County Attorney to take any and all legal action necessary to complete the project and recover any amounts owed by R.J. Sullivan Corp. under the Contract. **(Commission Districts 6 and 8)**

**Attachments:**    [Exhibit 1 - Contract PNC2114505C1](#)  
[Exhibit 2 - Notice of Potential LD](#)  
[Exhibit 3 - Notice to Cure](#)  
[Exhibit 4 - Voluntary Letter of Default and Termination](#)

**COUNTY COMMISSION**

- 26-428**      **70.**    MOTION TO ADOPT budget Resolution transferring funds from reserve within the General Fund in the amount of \$50,000 to supplement the budget for the Fallen Responder Financial Aid Program in Fiscal Year 2026; and to authorize the County Administrator to take all necessary administrative and budgetary actions required to implement the foregoing. (Mayor Bogen)

**Attachments:**    [Exhibit 1 - Budget Resolution](#)  
[Exhibit 2 - General Reserve Tracking FY2026](#)